

Wofec 20.60

Corp. I.D. #

5663

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

TROPIC JUICE CO., INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
RI, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is

TROPIC JUICE CO., INC

SECOND: The address of its present registered office is

Box 6820, Warrick, RI 02887

THIRD: The address to which its registered office is to be changed is

1660 PIPPER ORCHARD RD, Cranston, RI

FOURTH: The name of its present registered agent is

JOHN DAVIA

FIFTH: The name of its successor registered agent is

JOHN DAVIA

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 3/27, 1991

TROPIC JUICE CO., INC
By John Davia
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cranston in said county on this 27th day
of March, 1991, personally appeared before me
John Davia, who, being by me first duly sworn, declared that he
is the President of Tropic Juice Co. Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Rec'd & Filed APR 29 1991

(NOTARIAL SEAL)

Susan M. Saunders Notary Public